

**MINUTES OF THE SECOND MEETING OF THE
KANANASKIS COUNTRY INTERDEPARTMENTAL
CONSULTATIVE COMMITTEE**

**Tuesday, November 12, 2002 at 9:30 a.m.
Main Floor, Canmore Provincial Building
800 Railway Avenue, Canmore, AB**

Present:

Co-chair:	Dave Nielsen	Community Development
Co-chair:	Rick Blackwood	Sustainable Resource Development
Secretary:	Jenny Palmer	Community Development
Members:	Mike Benny	Kananaskis Improvement District
	Ray Andrews	Community Development
	Kevin Crockett	Economic Development
	Bruce Atwell	Transportation
	Jay Litke	Alberta Environment
	Sandy Fisher	Infrastructure
Guests:	Don Cockerton	Community Development

- 1) Review of Minutes of September 10, 2002 Meeting (All)
 - Page 7, second sentence under Kevin Crockett, should read “*Management Plan of Spray Lakes Sawmills*”. Change noted and will be reflected in minutes
 - Page 2, item #3 – “*M. Benny, as KID council representative will present “in-camera” reports from KCICC to KID council members*” – accurate as written but should be noted that not all presentations will be in-camera reports, but will be decided in advance what items are of a sensitive nature to be presented in-camera

DECISION:

- The minutes were accepted by the committee members and approved for public distribution as well

- 2) Membership on KCICC (D. Nielsen/R. Blackwood)
 - Draft KCICC organizational chart distributed for review
 - Alternate for Sandy Fisher will be Param Sekhon
 - Jay Litke will be removed from the chart and replaced with Ted Flanders, Environmental Management Manager. Alternate will be Brian Chinery
 - R. Blackwood to follow-up with Fish and wildlife on committee representation
 - D. Nielsen advised that some Kananaskis Improvement District council members have concerns regarding membership of KCICC.
 - Draft organizational chart for the KID Subdivision and Development Authority distributed for review
 - Dale Dyck has resigned his position on KID council due to a transfer with his employer. At this time, Craig Reid will take his place as member of the Authority and an alternate will need to be found.

- 3) Terms of Reference/Operating Procedures for KCICC (D. Nielsen/R. Blackwood)
 - Draft Terms of Reference for KCICC distributed for review
 - Discussion surrounded the “Procedures/Issue Resolution” on page 2

DECISIONS:

- Item #8, page 3 under Procedures/Issue Resolution – annual public meeting to be held each year, either late April or early May. This is to be an informal meeting which will provide a summary of past and upcoming events of KCICC

- Terms of Reference will need to be reviewed by Economic Development, Transportation, Community Development and Sustainable Resource Development- Lands & Forest Division
- Media inquiries to be directed to the co-chairs unless the issue is clearly directed to a specific department
- Terms of Reference shall be reviewed from time to time to make sure they reflect evolving procedural concerns
- Draft “Standard Public Notice” distributed for review
- Suggested that advertisement should be made via our communications department as a “Public Service Notice” as well as in the Canmore Leader and other local weekly newspapers
- D. Nielsen and R. Blackwood will re-work draft Terms of Reference as to what will be open to the public and what will not be open and will provide to rest of committee for review and input
- Item #4 under Procedures/Issue Resolution – 10 days notice prior to each meeting will be changed to 14 days notice prior to each meeting

4) Peter Lougheed/Spray Management Plan final Terms of Reference (D. Cockerton)

- Open houses were held on October 29 in Calgary where approximately 100 people attended and on October 30 in Canmore where approximately 50 people attended
- By the time the review process has ended, approximately 700 Draft Terms of Reference will have been sent out
- To date, 60 comment sheets and 10 letters/e-mails have been received as input. The deadline for receiving comments is November 30, 2002.

DECISION: For information only

5) Evan Thomas PRA Draft Management Plan (D. Cockerton)

- Discussion surrounded the points under Plan Highlights

DECISIONS:

- The committee endorsed the facility nodes as identified
- The reference to percentage of land in each zoning category should be removed
- The term “Recreation Zone” should be used rather than “Natural Environment” for the golf course and Nakiska and clearly defined to include reference to seasonal recreation
- The paved bike trail will be added to the “Natural Environment” boundary lines
- R. Blackwood will review the boundary for the Emergency Services Center

DECISIONS:

- February 14, 2003 is the deadline to receive input from the public on the draft plan
- The draft plan is approved for public release with the agreed upon revisions to the October 30 version.

- 6) Barrier Lake Future Development (K. Crockett/R. Andrews)
- K. Crockett and R. Andrews distributed a handout and map for information
 - A draft proposal call package would be available for presentation at the March KCICC meeting for review by the committee members
- 7) KID – LUO Policy Regarding Wellsites, Batteries, Pipelines (R. Blackwood/M. Benny)

DECISION:

- KCICC recognizes that Section 618 of the Municipal Government Act applies to the Kananaskis Improvement District LUO

- 8) Kananaskis Valley of Adventure Marketing Plan (K. Crockett/M. Benny)
- A handout was distributed for information
 - M. Benny will provide to Ingrid Miles, Joel Christensen's name as the contact for information regarding the Kananaskis Country 25th Anniversary

DECISION: For information only

- 9) Roundtable (All)

Rick Blackwood

- Distributed a copy of a map indicating the areas where infestation of the Mountain Pine Beetle has occurred in the Bow Valley as of November 11, 2002
- Between March and June of 2003, there will be a prescribed burn on the Fairholme Bench to eradicate the infestation
- Eradication of the Mountain Pine Beetle is SRD-LFD's number one priority
- It will be necessary to communicate to the public and industry the province's plan of action in dealing with mountain pine beetles including schedules of prescribed burns

- Ghost Access Management Plan process – formal announcement around first week of December, consultation process to start in January of 2003

Bruce Atwell

- Winter highway maintenance mode of operations is in effect as of October 15, 2002

Jay Litke

- New regional director for central and southern regions could be announced later in November
- Resorts of the Canadian Rockies has been administered a penalty for non-compliance of its water systems at Nakiska. Development permits have been issued for upgrades of water/sewer systems at both Nakiska and Fortress
- Alberta Environment will be conducting monitoring in Banff next spring/summer for benzene levels

Ray Andrews

- Canmore Nordic Center has implemented a 50% fee increase with all revenues retained by the Canmore Nordic Center
- William Watson Lodge will implement a \$5.00/day fee increase for cabin fees as of December 1, 2002 with all revenues retained by William Watson Lodge
- Two new Conservation Officers have been hired, one for the Sheep and one for Peter Lougheed Provincial Park

Dave Nielsen

- The winter trails program will essentially be the same as last year as much as possible. Certain trail user groups have been advised.
- There is on-going discussions with ski groups and snowmobile groups regarding volunteer support and attitudes about user

Kevin Crockett

- There seems to be support from the Alberta Snowmobile Association for user fees to help support winter trail maintenance
- Strategy Plus has been retained to prepare a tourism opportunity assessment for the Southern East Slopes portion of the Southern Alberta Regional Strategy planning area. The information will be supplied as background to the regional planning initiative. Information on the remainder of the region is being compiled through other projects that have been completed or are currently underway.

Minutes approved by:

Dave Nielsen, Co-Chair, KCICC

Rick Blackwood, Co-Chair, KCICC

**Next Meeting Scheduled for
Tuesday, January 14, 2003 at 9:30 a.m.
Canmore Provincial Building
1st Floor Boardroom**

Kananaskis Country Interdepartmental Consultative Committee

January 31, 2003

